UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY

ATLAS DATA PRIVACY CORPORATION, as assignee of individuals who are Covered Persons, JANE DOE-1, a law enforcement officer, JANE DOE-2, a law enforcement officer, PATRICK COLLIGAN, and PETER ANDREYEV,

Plaintiffs,

v.

GREENFLIGHT VENTURE CORP., RICHARD ROES 1-10, fictitious names of unknown individuals and ABC COMPANIES 1-10, fictitious names of unknown entities,

Defendants.

Case No.:

NOTICE OF REMOVAL

NOTICE OF REMOVAL OF COMPLAINT

Defendant Greenflight Venture Corp. (hereinafter "Greenflight"), by and through its undersigned counsel, hereby removes the civil action from the Superior Court of New Jersey, Law Division, Bergen County, under Docket Number BER-L-000811-24, to the United States District Court for the District of New Jersey, pursuant to 28 U.S.C. §§ 1332, 1441, and 1446.

As grounds for removal, Greenflight states as follows:

I. BACKGROUND

- 1. On or about February 7, 2024, Plaintiffs Atlas Data Privacy Corporation, Jane Doe-1, Jane Doe-2, Patrick Colligan, and Peter Andreyev (hereinafter collectively, "Plaintiffs") commenced this action by filing a Complaint in the Superior Court of New Jersey, Law Division, Bergen County, titled *Atlas Data Privacy Corp.*, et al. v. Greenflight Venture Corp., et al., Docket No. BER-L-000811-24 (hereinafter "State Action"). A copy of the Complaint is attached as **Exhibit A**.
- 2. Greenflight was purportedly served with the Summons and Complaint on or about January 28, 2025, or otherwise received a copy of the Summons and Complaint on February 12, 2025. No further proceedings have transpired in State Court under this Docket No., to Defendant's knowledge.

II. SUPPORT UNDER DIVERSITY JURISDICTION

3. The Complaint alleges that *Jane Doe-1*, *Jane Doe-2*, *Colligan*, *and Andreyev* are New Jersey citizens. The corporate Plaintiff, *Atlas Data Privacy Corporation* (hereinafter "Atlas"), is alleged to be a Delaware corporation with an address in New Jersey.

- 4. The complaint purports Greenflight Venture Corp. 1 is a corporation organized under the laws of Florida with its principal place of business in Florida. It thus is **not** a citizen of New Jersey or Delaware.
- 5. Plaintiffs' Complaint asserts a single count under Daniel's Law, N.J.S.A. 47:1A-1, et seq. and N.J.S.A. 56:8-166.1, seeking liquidated damages of one thousand dollars (\$1,000.00) per violation.
- 6. The Complaint states that Atlas represents approximately nineteen thousand (19,000) covered persons, plus the individual law enforcement officers, and demands statutory liquidated damages for each violation. (Compl. ¶¶ 19–22, 56.)
- 7. Given the alleged number of covered persons and the statutory penalty, Plaintiffs' claims exceed \$75,000.
- 8. Therefore, the amount in controversy is satisfied under 28 U.S.C. § 1332(a), and because Plaintiffs are citizens of New Jersey or Delaware and the Defendant is alleged a citizen of Florida, complete diversity exists pursuant to 28 U.S.C. § 1332(a)(1) and (c).

III. TIMELINESS AND PROCEDURAL REQUIREMENTS

- 9. This Notice of Removal is timely under 28 U.S.C. § 1446(b), as it is filed within thirty (30) days of Defendant's receipt of the Complaint.
 - 10. Removal is timely in accordance with 28 U.S.C. §§ 1446(b).

¹ Defendant, or a representative entity, reserves all rights to challenge service of process as defective for a multitude of reasons, including the fact that no legal entity transacts as the entity erroneously named on the cover page of the Complaint.

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11. Venue is proper in the District of New Jersey² under 28 U.S.C. § 1441(a), because the state

court action was filed in Bergen County, which is within this District's jurisdiction.

12. A copy of the Summons and Complaint, along with all other process and pleadings served

on Defendant, is attached as Exhibit A.

13. Promptly upon filing this Notice, Defendant will serve written notice of this removal on

Plaintiffs, and file a copy of this Notice with the Clerk of the Superior Court of New Jersey, Bergen

County, as required by § 1446(d).

IV. NO WAIVER AND RESERVATION OF RIGHTS

14. By filing this Notice of Removal, Defendant does **not** waive any defenses or objections it

may have to jurisdiction, venue, or service. Defendant expressly reserves its right to move for dismissal

or for any other appropriate relief upon filing a responsive pleading.

V. CONCLUSION

WHEREFORE, Defendant Greenflight Venture Corp. respectfully removes the above-

captioned action from the Superior Court of New Jersey, Law Division, Bergen County, to the United

States District Court for the District of New Jersey, and respectfully requests that all further

proceedings in the state court be discontinued.

Dated: February 27, 2025

Respectfully submitted,

Law Offices of Jared M. Wichnovitz, P.C.

Attorneys for Defendant, Greenflight Venture Corp.

² Defendant also assents to Pennsylvania Eastern District venue, understanding other similar cases have been transferred

to a District Judge in that jurisdiction.

/s/ Jared M. Wichnovitz

JARED M. WICHNOVITZ, ESQ.
Bar I.D. 414022022
Law Offices of Jared M. Wichnovitz, P.C.
50 Harrison Street, Suite 206
P.O. Box 631
Hoboken, New Jersey 07030

Office: (732) 765-2157 Fax: (732) 358-0178

Email: Jared@WichnovitzLaw.com

CERTIFICATE OF SERVICE

I hereby certify that on February 27, 2025, a true and correct copy of the foregoing Notice of Removal with all exhibits was served via eCourts upon:

Counsel for Plaintiffs:

Rajiv D. Parikh, Esq.

Kathleen Barnett Einhorn, Esq.

Clerk of the Superior Court of New Jersey, Bergen County

Dated: February 27, 2025

Law Offices of Jared M. Wichnovitz, P.C. Attorneys for Defendant, Greenflight Venture Corp.

/s/ <u>Jared W. Wichnovitz</u> JARED M. WICHNOVITZ, ESQ.

EXHIBIT A



Jessica A. Merejo, Esq. Associate

jmerejo@pemlawfirm.com *Office:* +1 973.577.5500 *Direct:* +1 973.567.7832

January 28, 2025

<u>Via Email</u>: <u>info@okcaller.com</u> Greenflight Venture Corp.

Re: Atlas Data Privacy Corporation, et al. v. Greenflight Venture Corp., et al.

Docket No.: BER-L-811-24

Dear Sir/Madam:

This firm represents Atlas Data Privacy Corporation, as assignee of individuals who are Covered Persons, and the Individual Plaintiffs identified in the Complaint in the above-referenced matter. Be advised that on December 6, 2024, the Court entered an Order: (i) to reinstate the February 8, 2024 Complaint against Defendant Greenflight Venture Corp. pursuant to \underline{R} . 1:13-7(a); and (ii) to permit alternative service of process against Defendant Greenflight Venture Corp., via electronic mail, pursuant to \underline{R} . 4:4-4(b)(3).

As set forth in the Court's December 6, 2024 Order, annexed hereto, Plaintiffs are hereby permitted to utilize alternative service of process pursuant to \underline{R} . 4:4-4(b)(3), by causing the Summons and Complaint, and all other documents enclosed herewith, to be sent via electronic mail to any email address listed as a point of contact for the person or entity responsible for any website that is the subject of this action.

Plaintiffs have identified <u>info@okcaller.com</u> as an email address associated with Defendant Greenflight Venture Corp. and its associated website, okcaller.com (the "Defendant Website").

Therefore, be advised that alternative service of process of the enclosed documents, pursuant to \underline{R} . 4:4-4(b)(3), is proper and deemed effectuated immediately upon the submission of said documents via electronic mail to the following email address: info@okcaller.com.

Should you have any questions or concerns, please do not hesitate to contact the undersigned.

Very Truly Yours,

PEM LAW LLP

/s/Jessica A. Merejo JESSICA A. MEREJO

JAM/TRK Enc.



Jessica A. Merejo, Esq. Associate

jmerejo@pemlawfirm.com *Office:* +1 973.577.5500 *Direct:* +1 973.567.7832

January 28, 2025

<u>Via Email</u>: <u>info@okcaller.com</u> Greenflight Venture Corp.

Re: Atlas Data Privacy Corporation, et al. v. Greenflight Venture Corp., et al.

Docket No.: BER-L-811-24

Dear Sir/Madam:

This firm represents Atlas Data Privacy Corporation, as assignee of individuals who are Covered Persons and the Individual Plaintiffs identified in the Complaint in the above-referenced matter. Enclosed for service pursuant to \underline{R} . 4:4-4(b)(3), please find the following:

- 1. Summons;
- 2. Complaint;
- 3. Case Information Statement;
- 4. Track Assignment Notice;
- 5. Document Preservation Letter;
- 6. First Request for the Production of Documents;
- 7. First Set of Interrogatories;
- 8. Lack of Prosecution Dismissal Warning;
- 9. Lack of Prosecution Dismissal Order; and
- 10. Order reinstating the Complaint and approving alternative service.

Please contact the undersigned at your earliest convenience.

Very Truly Yours,

PEM LAW LLP

/s/Jessica A. Merejo JESSICA A. MEREJO

JAM/TRK Enc.

PEM Law LLP

Rajiv D. Parikh, Esq. (032462005) Jessica A. Merejo, Esq. (288592020) Thomas R. Kraft, Esq. (384852022) 1 Boland Drive, Suite 101 West Orange, New Jersey 07052

Tel.: (973) 577-5500

Email: rparikh@pemlawfirm.com
tkraft@pemlawfirm.com

Attorneys for Plaintiffs

ATLAS DATA PRIVACY CORPORATION, as assignee of individuals who are Covered Persons, JANE DOE-1, a law enforcement officer, JANE DOE-2, a law enforcement officer, PATRICK COLLIGAN, and PETER ANDREYEV,

Plaintiffs,

v.

GREENFLIGHT VENTURE CORP., RICHARD ROES 1-10, fictitious names of unknown individuals and ABC COMPANIES 1-10, fictitious names of unknown entities,

Defendants.

SUPERIOR COURT OF NEW JERSEY LAW DIVISION—BERGEN COUNTY DOCKET NO.: BER-L-811-24

CIVIL ACTION

SUMMONS

FROM THE STATE OF NEW JERSEY TO:

To the Defendants Named Above:

The plaintiffs named above (and identified in the enclosed Complaint) have filed a lawsuit against you in the Superior Court of New Jersey. The complaint attached to this summons states the basis for this lawsuit. If you dispute this complaint, you or your attorney must file a written answer or motion and proof of service with the deputy clerk of the Superior Court in the county listed above within 35 days from the date you received this summons, not counting the date you received it. (A directory of the addresses of each deputy clerk of the Superior Court is available in the Civil Division Management Office in the county listed above and online at http://www.njcourts.gov.) If the complaint is one in foreclosure, then you must file your written answer or motion and proof of service with the Clerk of the Superior Court, Hughes Justice Complex, P.O. Box 971, Trenton, NJ 08625-0971. A filing fee payable to the Treasurer, State of New Jersey and a completed Case Information Statement (available from the deputy clerk of the Superior Court) must accompany your answer or motion when it is filed. You must also send a copy of your answer or motion to plaintiff's attorney whose name and address appear above, or to plaintiff, if no attorney is named above. A telephone call will not protect your rights; you must file and serve a written answer or motion (with

fee of \$175.00 and completed Case Information Statement) if you want the court to hear your defense.

If you do not file and serve a written answer or motion within 35 days, the court may enter a judgment against you for the relief plaintiff demands, plus interest and costs of suit. If judgment is entered against you, the Sheriff may seize your money, wages, or property to pay all or part of the judgment.

If you cannot afford an attorney, you may call the Legal Services office in the county where you live or the Legal Services of New Jersey Statewide Hotline at 1-888-LSNJ-LAW (1-888-576-5529). If you do not have an attorney and are not eligible for free legal assistance, you may obtain a referral to an attorney by calling one of the Lawyer Referral Services. A directory with contact information for local Legal services Offices and Lawyer Referral services is available in the Civil Division Management Office in the county listed above and online at http://www.njcourts.gov.

/s/ Michelle M. Smith
MICHELLE M. SMITH, ESQ.
Clerk of the Superior Court

Dated: January 28, 2025

Name and Address of Defendants to be Served:

<u>Via Email</u>: <u>info@okcaller.com</u> Greenflight Venture Corp.

GENOVA BURNS LLC

keinhorn@genovaburns.com

Rajiv D. Parikh (032462005) Kathleen Barnett Einhorn (040161992) 494 Broad Street Newark, New Jersey 07102 Tel.: (973) 533-0777 rparikh@genovaburns.com

Attorneys for Plaintiffs Atlas Data Privacy Corporation, Jane Doe-1, a law enforcement officer, Jane Doe-2, a law enforcement officer, Patrick Colligan, and Peter Andreyev

MORGAN & MORGAN

John A. Yanchunis (*pro hac vice* to be filed) 201 N. Franklin Street, 7th Floor Tampa, FL 33602

Tel.: (813) 223-5505

jyanchunis@forthepeople.com

ATLAS DATA PRIVACY CORPORATION, as assignee of individuals who are Covered Persons, JANE DOE-1, a law enforcement officer, JANE DOE-2, a law enforcement officer, PATRICK COLLIGAN, and PETER ANDREYEV,

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GREENFLIGHT VENTURE CORP., RICHARD ROES 1-10, fictitious names of unknown individuals and ABC COMPANIES 1-10, fictitious names of unknown entities,

Defendants.

SUPERIOR COURT OF NEW JERSEY LAW DIVISION, BERGEN COUNTY DOCKET NO.: BER-L- -24

CIVIL ACTION

COMPLAINT

Plaintiffs Atlas Data Privacy Corporation ("Atlas") as the assignee of individuals who are Covered Persons under Daniel's Law along with Jane Doe-1 (a law enforcement officer), Jane Doe-2 (a law enforcement officer), Patrick Colligan, and Peter Andreyev (collectively, "Plaintiffs"), by and through their undersigned counsel, hereby submit this Complaint against Defendants and state as follows:

INTRODUCTION

- 1. In these tumultuous times, it is critical that the most sensitive personal information of those who serve the public be protected from unwarranted disclosure. As set forth below, Daniel's Law was passed unanimously by our Legislature to provide judges, law enforcement officers, and prosecutors and their families with the right to prevent the disclosure of their home addresses and unpublished home telephone numbers, and to enforce those rights against uncooperative profit-seeking data brokers.
- 2. This complaint seeks to protect those important rights, against companies brokering data and choosing profit and personal gain over a critical public interest and the unequivocal mandate of the law. Companies in the business of disclosing this protected information have avoided accountability for far too long, proffering such information, including home addresses and unpublished home telephone numbers, without sufficient regard for the risks and consequences imposed upon individuals who serve critical judicial and law enforcement roles.
- 3. The Legislature and Governor unanimously agree that the basic safety of those who serve and their families must be assured. Here, not only do the data brokers wantonly and repeatedly disregard the law, but they also demonstrate a callousness towards the well-being of those who serve. Our judges, law enforcement officers and prosecutors should receive the full measure of protection afforded to them under the same laws they enforce for the safety of all citizens.
- 4. With this action, Plaintiffs seek to enforce the important rights granted to judges, law enforcement officers, and prosecutors under Daniel's Law. Consistent with the statutory provisions, Atlas brings this action as an assignee for certain individuals, including many family members of law enforcement officers and prosecutors. Plaintiffs seek all available injunctive relief

and statutory damages, including to prevent any further disclosure by Defendants of information in violation of Daniel's Law.

BACKGROUND

Passage of Daniel's Law in New Jersey

- 5. In July 2020, Daniel Anderl, the son of a New Jersey federal Judge, was shot dead by a gunman posing as a FedEx delivery man at the front door of the family's New Jersey home. Daniel, who was just age 20 and a rising junior in college, and who aspired to practice law like his parents, took a bullet to his chest trying to protect his parents. By the time his mother, a Judge, came to the door to check on what happened, the killer was gone. But her husband was critically wounded, and Daniel tragically died from the gunshot.
- 6. During the investigation, the perpetrator was found to have certain political and personal grievances against the Judge, and went to their home that day intending to kill her. Instead, he murdered the Judge's son and almost succeeded in killing her husband as well. Investigators eventually connected this attack with another shooting of an attorney in California, who was similarly mortally gunned down answering the door to his residence to pick up a supposed package from the same disguised gunman. Authorities concluded that the shooter was disgruntled over certain legal cases with similar political and legal issues to what was pending before Daniel's mother.
- 7. Critically, the gunman was able to find the home addresses of both of his murder victims through the various people finder resources available on the internet,¹ the same kind of data broker services at issue in this case.

¹ https://www.cbsnews.com/news/esther-salas-son-murder-roy-den-hollander-48-hours/.

New Jersey Passes Daniel's Law in 2020

- 8. In response to the shooting of Daniel, New Jersey enacted Daniel's Law within a few months, in November 2020 (P.L. 2020, c. 125 *codified in* N.J.S.A. 47:1A-1, et seq. and N.J.S.A 56:8-166.1), which prohibits online data brokers from selling, publishing, and distributing the name and address of current and former judges, law enforcement officers, and prosecutors and their eligible family members (i.e., "covered persons"), upon any written request by the covered person. Law enforcement personnel are expressly covered by the statute, in full recognition that the public service they provide is no less dangerous or important than those of Judges and prosecutors.
- 9. Any such covered person may request that a data broker not "disclose or re-disclose on the Internet or otherwise make available" their home addresses or unpublished home telephone numbers. Disclosure is defined to mean to "solicit, sell, manufacture, give, provide, lend, trade, mail, deliver, transfer, post, publish, distribute, circulate, disseminate, present, exhibit, advertise, or offer, and shall include making available or viewable within a searchable list or database, regardless of whether a search of such list or database is actually performed." Data brokers must cease disclosure of this protected information within 10 business days of receiving a nondisclosure request from a covered person.

Congress Passes Daniel Anderl Judicial Security and Privacy Act in 2022

10. Similar to the actions taken by the State of New Jersey, federal judges such as U.S. Supreme Court Chief Justice John G. Roberts Jr. proposed and supported a federal version of Daniel's Law. The Chief Justice was quoted stating, "[t]he law requires every judge to swear an

oath to perform his or her work without fear or favor, but we must support judges by ensuring their safety ... [a] judicial system cannot and should not live in fear."²

- 11. The federal bill, which had broad bipartisan support in both the House and Senate, protected judges' personally identifiable information from resale by data brokers. It allowed federal judges to redact their personal information displayed on federal government internet sites.
- 12. The U.S. Senate voted 83-11 to pass the annual defense authorization bill, with the Daniel Anderl Judicial Security and Privacy Act attached,³ and it was signed by President Biden.⁴

Violence Against Police Officers and Judges Has Not Stopped

- 13. Judges, law enforcement officers, and prosecutors put their lives on the line every day, which is clearly exhibited by numerous horrific stories of violence beyond the story of the murder of Daniel Anderl. For example, in 2020, three shooters openly fired upon the Camden home of two New Jersey police officers and their 10-day old infant. That the officers were constantly involved in the community doing good afforded them no safety from the perpetrators.⁵
- 14. More recently, another perpetrator hunted and killed in cold blood a Maryland Judge, after a child custody ruling.⁶ The killing followed that of a Wisconsin Judge in 2022, where the perpetrator killed the retired Judge out of spite for his handling of a criminal case in 2005.⁷

² https://www.washingtonpost.com/politics/2022/12/31/supreme-court-roberts-leak-report/.

³ https://www.uscourts.gov/news/2022/12/16/congress-passes-daniel-anderl-judicial-security-and-privacy-act.

⁴ https://www.nj.com/politics/2022/12/biden-signs-defense-policy-bill-that-remembers-3-new-jerseyans.html.

⁵ Shooters Open Fire On Home Of New Jersey Police Officers In 'Targeted Attack,' Chief Says (forbes.com).

⁶ Judge Andrew Wilkinson: Suspect still on the run after killing a judge at his home in a 'targeted attack' following a child custody ruling, sheriff says | CNN.

⁷ Former Judge John Roemer was killed in his Wisconsin home in a targeted attack, officials say CNN.

THE PARTIES

The Individual Plaintiffs

- decorated veteran police officer working in Northern New Jersey. Between 2021 and 2022, Officer Doe-1 participated in a task force that targeted a major criminal organization operating in the state. Her efforts ultimately led to the arrest and prosecution of a member of the organization's leadership, an individual with an extensive criminal history including threats of violence. In the subsequent investigation, digital devices recovered from the organization's leadership were analyzed and photographs of Officer Doe-1's personal residence were identified. Officer Doe-1 lives in the home with her spouse and their young child. Evidence recovered in the investigation included night-time photography of the young child's bedroom and playroom windows, with the light on while the child was playing inside. Further investigation revealed that the criminal organization's leadership had hired a private investigator who searched online data broker websites to obtain the officer's home address. Having identified her home address, text messages confirmed that they had initiated surveillance and were tracking Officer Doe-1's movements to and from her home, immediately prior to the task force initiating arrests.
- 16. Plaintiff JANE DOE-2, whose name has been anonymized for safety reasons, is a veteran correctional police officer who lives in Northern New Jersey with her husband and two young children. Earlier in her career, Officer Doe-2 was the subject of a death threat from a hostile inmate. The inmate stated that they intended to kill Officer Doe-2, and further implied that they would rely upon a particular private investigator to track down Officer Doe-2's home address to facilitate the murder. This death threat was investigated and considered credible enough to result in a successful criminal prosecution. Part of Officer Doe-2's current duties include working in her

correctional facility's law library, where inmates have access to the Internet including online data broker websites and services. Recently Officer Doe-2 and her coworkers discovered a note left behind by an inmate which included the full name and home address of a young female member of the jail's administrative staff. The most effective ways to safeguard the security and privacy of their home addresses - for their own safety and that of their family members - is a frequent topic of discussion and concern among the correctional police officers working at Officer Doe-2's facility.

- 17. Plaintiff Detective PATRICK COLLIGAN is a 32-year veteran of the Franklin Township police department in Somerset, New Jersey. Since 2014, Detective Colligan has served as the President of the New Jersey State Policemen's Benevolent Association, representing more than 33,000 active law enforcement officers throughout the state. During the course of his law enforcement career, he has received numerous threats of violence targeted at him and his family as a result of his public service. The seriousness of certain threats necessitated the installation of a surveillance camera system and alarm system, and training for his spouse and children about how to respond in the event of an attack on their home.
- 18. Plaintiff Officer PETER ANDREYEV is a 32-year veteran of the Point Pleasant, New Jersey police department. Officer Andreyev currently services as the Executive Vice President of the New Jersey State Policemen's Benevolent Association, representing more than 33,000 active law enforcement officers throughout the state. During the course of his law enforcement career, he has received numerous threats of violence targeted at him and his family as a result of his public service. Officer Andreyev has counseled many other officers who have been the target of violent threats on ways to protect themselves and their family members from harm, whose protected information has been discovered and has responded to specific incidents

where protected information was used by ex-inmates to threaten, harass, or intimidate fellow officers.

Plaintiff Atlas and its Assignors

- 19. Plaintiff ATLAS DATA PRIVACY CORPORATION is a Delaware corporation, with offices at 201 Montgomery Street, Suite 263, Jersey City, New Jersey 07302.
- 20. As permitted under Daniel's Law, Atlas asserts claims against Defendants as the assignee of the claims of approximately 19,372 individuals who are all "covered persons" under Daniel's Law (together, the "Covered Persons"), including a significant number of individuals who are family members of judges, law enforcement officers, and prosecutors.
- 21. The Covered Persons include individuals who reside, work or had previously resided or worked in New Jersey, and qualify as "covered persons" as that term is defined under Daniel's Law, each of whom have claims against Defendants for failing to comply with Daniel's Law.
- 22. As set forth in more detail below, the Covered Persons (as well as the Individual Plaintiffs) each exercised their rights under Daniel's Law by sending Defendants a written notice requesting that Defendants cease disclosing or re-disclosing on the Internet or otherwise making available their protected information on one or more of Defendants' websites or through other methods of disclosure.
- 23. Defendants have not complied with the law by ceasing the disclosure or redisclosure on the Internet or the otherwise making available of protected information as required under Daniel's Law for each of the Covered Persons (as well as each of the Individual Plaintiffs) as required by the law.

- 24. In accordance with Daniel's Law, each of the Covered Persons has assigned their rights for claims thereunder against Defendants to Atlas.
- 25. Atlas provides an online platform, including an email service named AtlasMail, to law enforcement officers, prosecutors, judges, and other covered persons. Atlas works with and provides access to its platform to members of the New Jersey State Policemen's Benevolent Association, the Metropolitan Transportation Authority Police Benevolent Association, New Jersey PBA Local 105, and the New Jersey State Troopers Fraternal Association, among others. The goal of these unions and associations, since the first passage of Daniel's Law in November 2020, was to increase the safety and well-being of their members and associated households by helping those members to understand and assert the rights provided to them by the law.
- 26. Upon signing up for Atlas, a law enforcement officer or other Covered Person is asked a series of questions to collect required personal information and qualify their eligibility as a covered person under Daniel's Law. Once eligibility is confirmed, they are shown a page explaining how the Atlas platform works:

How Atlas Works

Daniel's Law allows you to send takedown notices to data brokers requesting that they not disclose or redisclose your home address or phone number. Atlas provides you with tools and services to help make the process more efficient.

- We identify data brokers that may be disclosing your personal information. As of January 2024, our system tracks over 1,000 data brokers who operate in the United States.
- You select the data brokers to whom you want to send takedown notices. We have lists of data brokers that we recommend, in order to make the selection process easier and more efficient. Alternatively, you can select recipients individually.
- You review takedown notice templates. AtlasMail provides you with templates for takedown notice emails.
- You send takedown notices. Your Atlas service includes an AtlasMail email address. You can use this email address to send takedown notices. More information about AtlasMail will be on the next screen.

Back

Next

27. AtlasMail is an email service operated by Atlas. Upon signing up with Atlas, each law enforcement officer or other Covered Person receives their own AtlasMail account, with a unique inbox address (e.g. john.doe23@atlasmail.com) for their personal use. A description of AtlasMail and more information about how the email service works are provided on a page during the signup process:

How AtlasMail Works

Daniel's Law allows you to send takedown notices to data brokers requesting that they not disclose or redisclose your sensitive personal information.

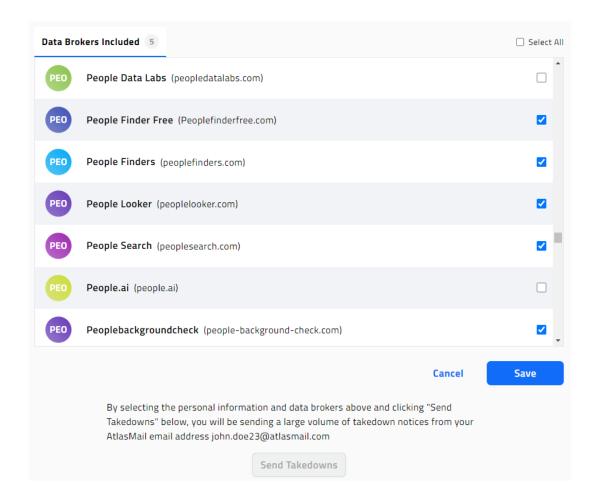
Atlas has created an email service, called **AtlasMail**, for its members to use for this purpose.

- Upon completing this signup process, a new email account will be created for your personal use. It will be:
 - john.doe23@atlasmail.com
- You can access this email account from within the Atlas web application.
- This email account belongs to you and you can use it however you want, within certain anti-spam and similar limitations imposed by our terms of service.

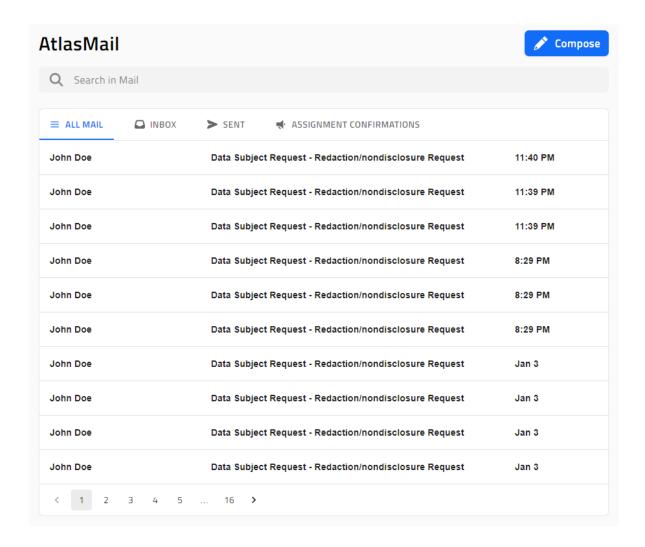
Back

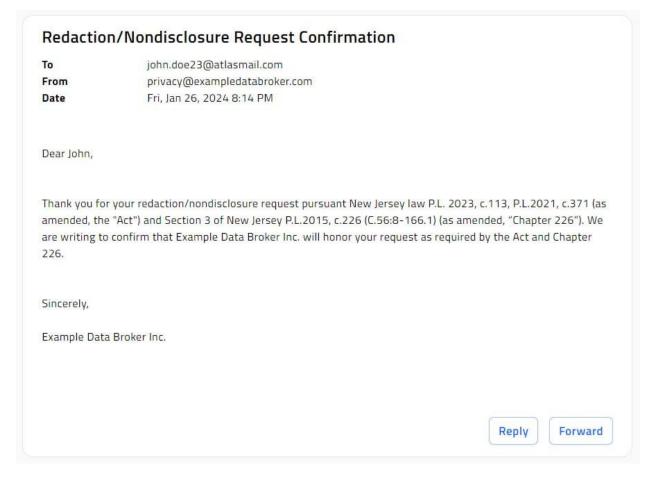
Next

28. Having provided personal information, confirmed their eligibility for Daniel's Law, and progressed through several pages explaining the functions of Atlas as a platform and AtlasMail as an email service, the law enforcement officer or other Covered Person is then presented with a page on which they can review their home addresses and unpublished home telephone numbers, a takedown notice template, and a recommended list of data brokers to send notices to. On this page the law enforcement officer or other Covered Person can choose whether or not to send takedown notices. If they choose not to send takedown notices to the recommended list, they can select individual recipients at a later page (as shown in the example copied below). Here, each of the Individual Plaintiffs and Covered Persons sent Defendants a takedown notice.



29. Any reply or response back from a data broker to the law enforcement officer or other Covered Person is received and displayed in their AtlasMail inbox. AtlasMail is a fully featured email service provider, and its users can reply, forward, or use their AtlasMail account as they would any other email account:





30. With this lawsuit, Atlas seeks to enforce compliance with Daniel's Law for those Covered Persons. This lawsuit seeks to protect their privacy without unnecessarily putting those individuals in the spotlight. Atlas will work with the Court and Defendants to implement a protective order to then provide Defendants with the assignments and other information for each of the Covered Persons.

Defendants

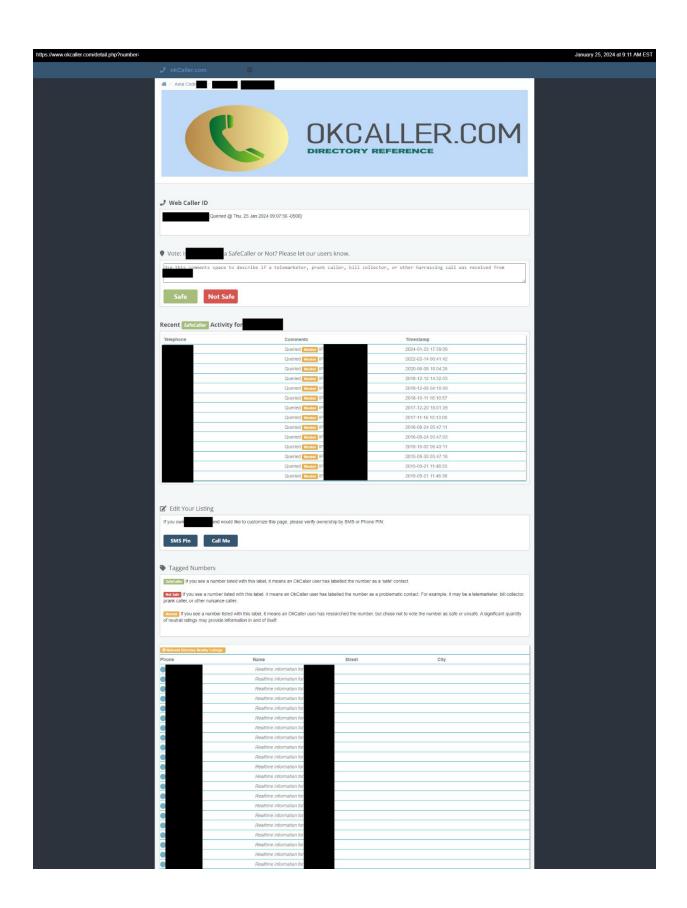
31. Defendant Greenflight Venture Corp. is an entity that discloses or re-discloses on the Internet or otherwise makes available the home addresses and/or unpublished home telephone numbers of covered persons.

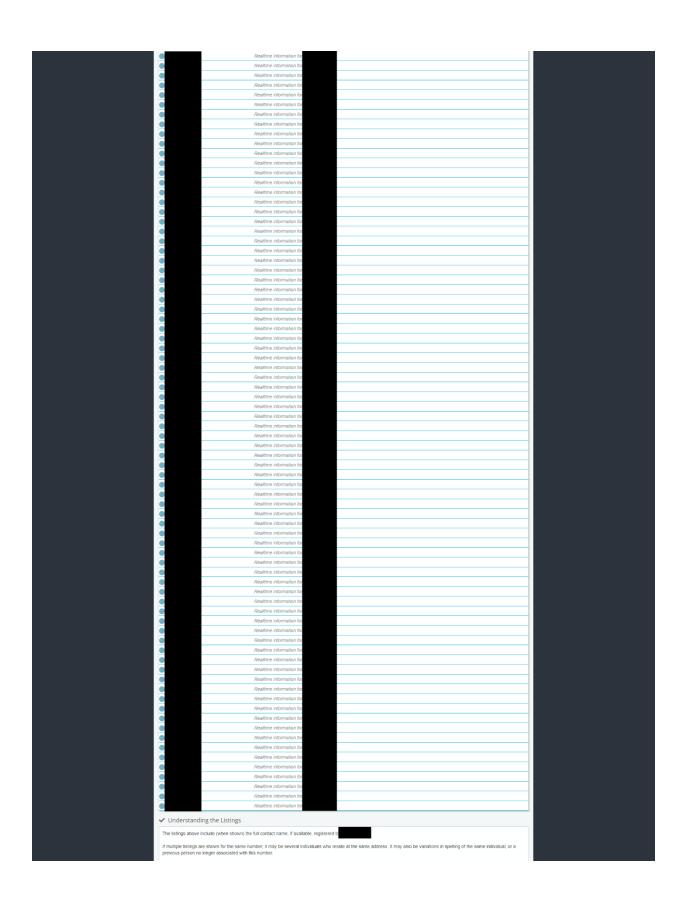
- 32. Defendants Richard Roes 1-10 and ABC Companies 1-10 (collectively with the defendants identified above referred to as the "Defendants") are fictitious names of currently unknown individuals/entities that were also involved with the violations described in this Complaint who have not yet been identified in part due to what appears to be intentional efforts by data brokers to conceal the specific entities involved and responsible for the disclosure of data and information, and individuals responsible for Defendants failures to comply with the law.
- 33. Defendants offer and engage in the disclosure of data and information through one or more websites or applications, or otherwise in New Jersey, and to businesses and individuals who operate or reside in New Jersey. Those websites include:

okcaller.com

34. In accordance with Defendants' business model, visitors, users, or customers may obtain a name and home address and/or a name and unpublished home telephone number (including the name and address and/or unpublished home telephone number of the Individual Plaintiffs and Covered Persons). The following is a redacted example of the detailed information provided by Defendants,⁸ in violation of Daniel's Law:

⁸ Consistent with the mandate of Daniel's Law and the public policy considerations underpinning Rule 1:38-7, personal information in the search results has been redacted from the exemplar screenshots included herein.







35. Daniel's Law was passed to protect those who serve from the disclosure of this protected information by such services, which disclose such information of the Individual Plaintiffs and Covered Persons for their own commercial interests, without sufficient regard to the risks and consequences imposed on individuals.

JURISDICTION AND VENUE

- 36. This Court has jurisdiction because the parties reside and/or conduct business in New Jersey, along with the Covered Persons, and the unlawful actions complained of herein occurred in New Jersey.
- 37. Venue is proper pursuant to <u>R.</u> 4:3-2, in that Bergen County is the county in which one or more of the parties and/or Covered Persons reside and/or conduct business. In addition, many of the events giving rise to this action occurred in this County.

FACTS COMMON TO ALL COUNTS

- 38. As set forth above, New Jersey enacted Daniel's Law in November 2020 (P.L. 2020,c. 125 codified as N.J.S.A. 47:1A-1, et seq. and N.J.S.A. 56:8-166.1).
- 39. Daniel's Law prohibits data brokers from disclosing or re-disclosing on the Internet or otherwise making available the home addresses or unpublished home telephone numbers of covered persons as defined in the law, upon a written request by those individuals.
- 40. Upon notification, and no later than 10 business days after receipt, a data broker must not disclose or re-disclose on the Internet or otherwise make available the home addresses or unpublished home telephone numbers of the covered person.
- 41. This includes a mandate that within 10 business days of receiving a nondisclosure request, the data broker shall not disclose the protected information of the covered person. Disclosure is defined to mean to "solicit, sell, manufacture, give, provide, lend, trade, mail, deliver, transfer, post, publish, distribute, circulate, disseminate, present, exhibit, advertise, or offer, and shall include making available or viewable within a searchable list or database, regardless of whether a search of such list or database is actually performed."
- 42. Daniel's Law was amended in 2023, as P.L. 2023, c. 113. The amendment was passed unanimously by the Assembly on May 25, 2023, by the Senate on June 20, 2023, and was thereafter signed by the Governor on July 20, 2023.
- 43. Certain provisions of the amended law, including changes to N.J.S.A. 56:8-166.1, went into effect immediately.
 - 44. As of July 20, 2023, Daniel's Law as codified in <u>N.J.S.A.</u> 56:8-166.1 provided:⁹
 - 3.a. (1) Upon notification pursuant to paragraph (2) of this subsection, and not later than 10 business days following receipt thereof, a person, business,

⁹ https://pub.njleg.state.nj.us/Bills/2022/PL23/113 .PDF

or association shall not disclose or redisclose on the Internet or otherwise make available, the home address or unpublished home telephone number of any covered person, as defined in subsection d. of this section.

b. A person, business, or association that violates subsection a. of this section shall be liable to the covered person, or the covered person's assignee, who may bring a civil action in the Superior Court.

c. The court shall award:

- (1) actual damages, but not less than liquidated damages computed at the rate of \$1,000 for each violation of this act;
- (2) punitive damages upon proof of willful or reckless disregard of the law;
- (3) reasonable attorney's fees and other litigation costs reasonably incurred; and
- (4) any other preliminary and equitable relief as the court determines to be appropriate.
- d. For the purposes of this section:
 - ... "Disclose" shall mean to solicit, sell, manufacture, give, provide, lend, trade, mail, deliver, transfer, post, publish, distribute, circulate, disseminate, present, exhibit, advertise or offer, and shall include making available or viewable within a searchable list or database, regardless of whether a search of such list or database is actually performed."
- 45. Starting on or about January 2, 2024, each of the Individual Plaintiffs and all of the Covered Persons (who assigned claims to Atlas) sent Defendants written nondisclosure requests (via email) in accordance with Daniel's Law, using AtlasMail.
- 46. For example, a true and correct copy of the email directly from Plaintiff Andreyev (with personal information redacted) is pasted here:

Data Subject Request - Redaction/nondisclosure Request

To info@okcaller.com

From Peter Andreyev < @atlasmail.com>

Date Wed, Jan 3, 2024 12:56 PM

OkCaller.com January 3, 2024

To Whom It May Concern:

I am a "Covered Person" as defined by New Jersey law P.L. 2023, c.113, P.L.2021, c.371 (as amended, the "Act"). Pursuant to the Act and Section 3 of New Jersey P.L.2015, c.226 (C.56:8-166.1) (as amended), I hereby request that you not disclose or re-disclose on the Internet or otherwise make available, the following protected information:

Name: Peter Andreyev

Phone:

Sincerely, Peter Andreyev

- 47. Defendants failed to cease the disclosure or re-disclosure on the Internet or the otherwise making available of the protected information of the Individuals Plaintiffs and Covered Persons within the time period required by Daniel's Law.
- 48. Even as of the date of this filing, Defendants still refuse to comply with Daniel's Law. Protected information of the Individual Plaintiffs and those Covered Persons who assigned Atlas their Daniel's Law claims against Defendants remains available from Defendants using Defendants' search tools or other means of disclosure.

- 49. All of the Covered Persons who sent their nondisclosure requests to Defendants (not including the Individual Plaintiffs) have assigned their claims against Defendants to Atlas.
- 50. The Individual Plaintiffs and Atlas hereby assert claims against Defendants based on their violation of Daniel's Law and continuing refusal to comply with that law.

COUNT ONE

(Daniel's Law)

- 51. The allegations of the Complaint set forth above are included herein as if set forth at length.
- 52. The Individual Plaintiffs and Covered Persons transmitted notice in writing to Defendants requesting that Defendants cease disclosure of their home address and/or unpublished home telephone number and cease its disclosure or re-disclosure on the Internet or wherever Defendants otherwise made it available.
- 53. Defendants had an obligation under Daniel's Law to comply with the request within ten (10) business days.
- 54. As of the date of this filing, Defendants still refuse to comply with Daniel's Law. The protected information (including home addresses and/or unpublished home telephone numbers) of the Individual Plaintiffs and the Covered Persons remains "available or viewable within a searchable list or database" or otherwise made available.
- 55. Defendants did not cease the disclosure or re-disclosure on the Internet or the otherwise making available of information as required under Daniel's Law, and their failure in doing so each constitute a separate violation under the law.
- 56. As a result of Defendants' failures to comply with Daniel's Law, Plaintiffs have suffered damages, and request all available relief.

57. As of the date of this filing, Defendants still refuse to comply with Daniel's Law. The protected information of the Individual Plaintiffs and the Covered Persons remains disclosed or otherwise made available despite proper requests for nondisclosure in violation of Daniel's Law. As such, Plaintiffs request that the Court enter all appropriate legal and equitable relief.

WHEREFORE, Plaintiffs request that Judgment be entered against Defendants as follows:

- A. Ordering that Defendants immediately comply with Daniel's Law, and cease the disclosure of the Individuals Plaintiffs' and the Covered Persons' names, home addresses, and unpublished home telephone numbers wherever disclosed or re-disclosed on the Internet or otherwise made available;
- B. Awarding actual damages, not less than liquidated damages under Daniel's Law, at "\$1,000 for each violation";
- C. Awarding an additional amount in punitive damages, to be determined by the Court, for "willful noncompliance" as allowed under Daniel's Law;
- D. Awarding reasonable attorneys' fees, interest (pre and post judgment) and litigation costs incurred;
- E. Ordering injunctive relief requiring that Defendants comply with Daniel's Law, and remove the Individual Plaintiffs' and the Covered Persons' protected information wherever disclosed;
- F. Entering equitable or other permanent injunctive relief requiring Defendants to comply with Daniel's law, including the appointment of a qualified independent expert to ensure that Defendants prospectively maintain compliance with Daniel's Law; and
- G. Awarding such other and further relief against Defendants as the Court deems equitable and just.

Respectfully Submitted,

GENOVA BURNS LLC

Dated: February 7, 2024 By: /s/ Rajiv D. Parikh

Rajiv D. Parikh Kathleen Barnett Einhorn 494 Broad Street Newark, New Jersey 07102 Tel: (973) 533-0777

Attorneys for Plaintiffs

MORGAN & MORGAN COMPLEX LITIGATION GROUP

John A. Yanchunis Ryan J. McGee 201 North Franklin Street, 7th Floor Tampa, FL 33602 Tel.: (813) 223-5505 jyanchunis@ForThePeople.com rmcgee@ForThePeople.com

(pro hac vice motions to be filed)

DESIGNATION OF TRIAL COUNSEL

The Court is advised that pursuant to New Jersey Court Rules 4:5-1(c) and 4:25-4, Rajiv D. Parikh, Esq. is hereby designated as trial counsel for Plaintiffs in this matter.

Dated: February 7, 2024

GENOVA BURNS LLC

By: /s/ Rajiv D. Parikh

Rajiv D. Parikh, Esq.

CERTIFICATION PURSUANT TO RULE 4:5-1

Pursuant to R. 4:5-1, it is hereby stated that the matter in controversy between the parties

hereto is not the subject of any other action pending in any other Court or of a pending arbitration

proceeding to the best of my knowledge and belief. Also, to the best of my knowledge and belief,

no other action or arbitration proceeding between the parties hereto is contemplated. Further, other

than the parties set forth in this pleading and the previous pleadings, if any, at the present time we

know of no other parties that should be joined in the within action.

GENOVA BURNS LLC

Dated: February 7, 2024 By: /s/ Rajiv D. Parikh

Rajiv D. Parikh, Esq.

CERTIFICATION PURSUANT TO RULE 1:38-7(b)

Pursuant to Rule 1:38-7(b), it is hereby stated that all confidential personal identifiers have

been redacted from documents now submitted to the Court and will be redacted from all documents

submitted in the future.

GENOVA BURNS LLC

Dated: February 7, 2024 By: /s/ Rajiv D. Parikh

Rajiv D. Parikh, Esq.

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Civil Case Information Statement

Case Details: BERGEN | Civil Part Docket# L-000811-24

Case Caption: ATLAS DATA PRIVACY C ORPORATIO VS

GREENFLIGHT VE

Case Initiation Date: 02/08/2024
Attorney Name: RAJIV D PARIKH
Firm Name: GENOVA BURNS LLC
Address: 494 BROAD ST 6TH FL

NEWARK NJ 07102 Phone: 9735330777

Name of Party: PLAINTIFF: ATLAS DATA PRIVACY

CORPORATION

Name of Defendant's Primary Insurance Company

(if known): Unknown

Case Type: OTHER Daniel's Law Document Type: Complaint Jury Demand: NONE

Is this a professional malpractice case? NO

Related cases pending: NO If yes, list docket numbers:

Do you anticipate adding any parties (arising out of same

transaction or occurrence)? NO

Does this case involve claims related to COVID-19? NO

Are sexual abuse claims alleged by: ATLAS DATA PRIVACY

CORPORATION? NO

Are sexual abuse claims alleged by: JANE DOE 1? NO

Are sexual abuse claims alleged by: JANE DOE 2? NO

Are sexual abuse claims alleged by: PATRICK COLLIGAN? NO

Are sexual abuse claims alleged by: PETER ANDREYEV? NO

THE INFORMATION PROVIDED ON THIS FORM CANNOT BE INTRODUCED INTO EVIDENCE

CASE CHARACTERISTICS FOR PURPOSES OF DETERMINING IF CASE IS APPROPRIATE FOR MEDIATION

Do parties have a current, past, or recurrent relationship? NO

If yes, is that relationship:

Does the statute governing this case provide for payment of fees by the losing party? NO

Use this space to alert the court to any special case characteristics that may warrant individual management or accelerated disposition:

Do you or your client need any disability accommodations? NO If yes, please identify the requested accommodation:

Will an interpreter be needed? NO If yes, for what language:

Please check off each applicable category: Putative Class Action? NO Title 59? NO Consumer Fraud? NO Medical Debt Claim? NO

I certify that confidential personal identifiers have been redacted from documents now submitted to the court, and will be redacted from all documents submitted in the future in accordance with *Rule* 1:38-7(b)

 02/08/2024
 /s/ RAJIV D PARIKH

 Dated
 Signed

BERGEN COUNTY COURTHOUSE
SUPERIOR COURT LAW DIV
BERGEN COUNTY JUSTICE CTR RM 415
HACKENSACK NJ 07601-7680

TRACK ASSIGNMENT NOTICE

COURT TELEPHONE NO. (201) 221-0700 COURT HOURS 8:30 AM - 4:30 PM

DATE: FEBRUARY 08, 2024

RE: ATLAS DATA PRIVACY C ORPORATIO VS GREENFLIGHT VE

DOCKET: BER L -000811 24

THE ABOVE CASE HAS BEEN ASSIGNED TO: TRACK 1.

DISCOVERY IS 150 DAYS AND RUNS FROM THE FIRST ANSWER OR 90 DAYS FROM SERVICE ON THE FIRST DEFENDANT, WHICHEVER COMES FIRST.

THE PRETRIAL JUDGE ASSIGNED IS: HON JOHN D. ODWYER

IF YOU HAVE ANY QUESTIONS, CONTACT TEAM 001 AT: (201) 221-0700 EXT 25683.

IF YOU BELIEVE THAT THE TRACK IS INAPPROPRIATE YOU MUST FILE A CERTIFICATION OF GOOD CAUSE WITHIN 30 DAYS OF THE FILING OF YOUR PLEADING.
PLAINTIFF MUST SERVE COPIES OF THIS FORM ON ALL OTHER PARTIES IN ACCORDANCE WITH R.4:5A-2.

ATTENTION:

ATT: RAJIV D. PARIKH GENOVA BURNS LLC 494 BROAD ST 6TH FL

NEWARK NJ 07102

ECOURTS



Jessica A. Merejo, Esq. Associate

jmerejo@pemlawfirm.com *Office:* +1 973.577.5500 *Direct:* +1 973.567.7832

January 28, 2025

<u>Via Email</u>: <u>info@okcaller.com</u> Greenflight Venture Corp.

Re: Atlas Data Privacy Corporation, et al. v. Greenflight Venture Corp., et al.

Docket No.: BER-L-811-24 Document Preservation Notice

Dear Sir/Madam:

We represent Atlas Data Privacy Corporation and the Individual Plaintiffs ("Plaintiffs") identified in the enclosed complaint ("Complaint") and summons asserting claims under Daniel's Law, P.L. 2023, c. 113 (N.J.S.A. 56:8-166.1), against the named defendants ("the Defendants").

The purpose of this letter (the "Notice") is to remind Defendants of their present and ongoing obligations to preserve and retain all materials potentially relevant to any of the allegations made by Plaintiffs in the Complaint (the "Dispute").

This includes without limitation hard copies and electronically stored information ("ESI"), such as emails, text messages, messages on instant messaging platforms, and materials stored in or transferred via cloud storage.

This document preservation notice should be read broadly consistent with Defendants' obligations under Rule 4:18-1 and all other applicable rules governing preservation and discovery.

Pursuant to Defendants' preservation obligations, Defendants must immediately take steps to preserve all hard copy documents and ESI relevant to the Dispute, including without limitation:

- (a) suspending Defendants' data destruction and backup tape recycling policies;
- (b) suspending any overwriting or update processes related to any ESI unless a copy of each version is maintained;
- (c) preserving relevant software, including legacy software (unless an exact copy or mirror image is made and stored) and hardware that is no longer in service but was in service during any part of the relevant time period (back to the

Greenflight Venture Corp. January 28, 2025 Page 2

enactment of Daniel's Law), and CVS source or other version control repositories;

- (a) retaining and preserving necessary information to access, review and reconstruct (if necessary) relevant electronic data, including identification codes and passwords, decryption applications, decompression software, reconstruction software, network access codes, manuals, and user instructions;
- (b) retaining and preserving all ESI related to the Dispute on personal devices (including for example and without limitation computers, phones, and tablets used by Defendants' employees, contractors, and agents);
- (c) retaining and preserving all Slack, WhatsApp, Viber, Signal, Telegram, and other instant messages and chats (including without limitation changing default settings on instant message programs to ensure those records are preserved);
- (a) any other reasonable steps necessary to prevent the destruction, loss, override or modification of relevant data either intentionally or inadvertently, such as through implementation of Defendants' document retention policies

This list is not exhaustive, and Defendants have independent obligations to identify and preserve all relevant information. All ESI must be preserved intact and without modification.

The following is a non-exhaustive list of relevant information that should be preserved (with documents defined broadly to include without limitation all communications, including emails, text messages, and other communications):

- All documents concerning any of the allegations in the Complaint.
- All documents concerning Daniel's Law.
- All documents concerning Atlas.
- All documents concerning any of the Individual Plaintiffs.
- All documents concerning this litigation.
- All documents concerning any Daniel's Law Requests (as defined in <u>N.J.S.A.</u> 56:8-166.2).
- All documents concerning Defendants' receipt of any Daniel's Law Requests.
- All documents concerning Defendants' response to any Daniel's Law Requests.
- All documents concerning Defendants' analysis of any Daniel's Law

Greenflight Venture Corp. January 28, 2025 Page 3

Requests.

- All documents concerning the disclosure of any home address and/or unpublished home telephone numbers, including without limitation on the website(s) identified in the Complaint after the receipt of any Daniel's Law Requests.
- All documents concerning Defendants' compliance process in connection with any Daniel's Law Requests, including Defendants' failure to comply.

This preservation should include all data and records relevant to assessing Defendants' compliance with Daniel's Law following the receipt of any Daniel's Law Requests, including for example data and records demonstrating any Defendant (or other responsible entity or individual) disclosing or re-disclosing on the Internet (including without limitation with the identified website(s)) or otherwise making available the home address and/or unpublished home telephone numbers of any person who sent any Daniel's Law Request. Plaintiffs expect that Defendants will preserve data and records concerning each and every violation of Daniel's Law, both for purposes of calculating statutory damages and for purposes of evaluating injunctive relief.

This list is not exhaustive, and Defendants each must conduct an investigation and preserve all information potentially relevant to the Dispute, including all information from any individual who has documents potentially relevant to the Dispute.

Defendants must also take reasonable steps to preserve all hard copy documents and ESI relevant to the Dispute that are not in their possession but are in their custody or control. Documents and ESI in the possession of non-parties that is within Defendants' custody or control must also be preserved intact and without modification.

Preservation of ESI includes preservation not only of the electronic information itself (whether stored online, offline, in a cloud-based server or in other electronic storage, or on any computers, handheld devices, tablets, cell phones or other devices, whether or not in Defendants' possession), but also of relevant related data, including without limitation:

- (a) active, archived and deleted copies of electronic information, such as emails, voicemails, text messages, instant messages (for example, Slack messages), calendars, diaries, word processing files, spreadsheets, PDFs, JPEGs, PowerPoint presentations, Google Drive files, Dropbox files, videoconferencing (e.g., Zoom) recordings and files, temporary internet files, cookies, and .ZIP files, among others;
- (b) databases, including Dropbox, Box, Planbox, Visual Studio Team Services, Amazon RDS, Google Cloud, Microsoft Access or Azure, and SQL systems;
- (c) metadata about the electronically stored information, including the date that it was created and last modified, and the individual(s) that created and modified it.

Greenflight Venture Corp. January 28, 2025 Page 4

This list is not exhaustive, and Defendants must preserve all information potentially relevant to the Dispute. Defendants' failure to preserve relevant ESI may constitute spoliation of evidence and subject Defendants to monetary and other sanctions. Plaintiffs reserve all rights in connection with any spoliation by Defendants. We trust that Defendants will preserve all relevant hard copy documents and ESI for the duration of the Dispute.

Please also maintain records of Defendants' efforts to comply with their preservation obligations. If a dispute arises out of Defendants' failure to preserve documents, Plaintiffs will rely on this letter as evidence of their request and reminder of Defendants' preservation obligations.

Thank you for your cooperation. If you have questions, please contact me.

Very Truly Yours,

PEM LAW LLP

/s/Jessica A. Merejo JESSICA A. MEREJO

JAM/TRK Enc.

PEM Law LLP

Rajiv D. Parikh, Esq. (032462005) Jessica A. Merejo, Esq. (288592020) Thomas R. Kraft, Esq. (384852022) 1 Boland Drive, Suite 101

West Orange, New Jersey 07052

Tel.: (973) 577-5500

Email: rparikh@pemlawfirm.com
tkraft@pemlawfirm.com

Attorneys for Plaintiffs

ATLAS DATA PRIVACY CORPORATION, as assignee of individuals who are Covered Persons, JANE DOE-1, a law enforcement officer, JANE DOE-2, a law enforcement officer, PATRICK COLLIGAN, and PETER ANDREYEV,

Plaintiffs,

v.

GREENFLIGHT VENTURE CORP., RICHARD ROES 1-10, fictitious names of unknown individuals and ABC COMPANIES 1-10, fictitious names of unknown entities,

Defendants.

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PLAINTIFFS' FIRST REQUEST TO DEFENDANT FOR PRODUCTION OF DOCUMENTS

SUPERIOR COURT OF NEW JERSEY

LAW DIVISION—BERGEN COUNTY

CIVIL ACTION

DOCKET NO.: BER-L-811-24

TO: Greenflight Venture Corp.

PLEASE TAKE NOTICE that the undersigned attorneys for Plaintiffs hereby demand that each Defendant produce and/or permit Plaintiffs or someone acting on Plaintiffs' behalf to inspect and copy the following designated documents at the offices of PEM Law LLP, within the manner and within the time prescribed by the Rules of Court of the State of New Jersey.

Very Truly Yours,

PEM LAW LLP

/s/Jessica A. Merejo JESSICA A. MEREJO

JAM/TRK Enc.

INSTRUCTIONS

- A. If you assert a privilege or work-product immunity as a ground for non-production of any document requested, <u>please produce all documents over which you are not asserting any such privilege or immunity</u>, and in addition, set forth as to each document over which a privilege is claimed:
 - (1) the date of the document;
 - (2) the type of document (e.g., letter, memorandum, chart, etc.);
- (3) the names and addresses of all authors and recipients of the document and the employer and business or legal title of each author or recipient;
- (4) a detailed explanation of why the privilege or immunity is deemed applicable, including sufficient facts for the Court to make a full determination of whether your assertion is valid; and
- (5) the present location of the document and the name and address of its custodian.
- B. This Request for Production shall be deemed continuing so as to require supplemental responses if you obtain or discover additional documents between the time your responses are served and the time of trial.
- C. In producing documents in compliance with this Request, produce all documents which are available to you, including documents in the custody, possession or control of your attorney or investigators for your attorney, and not merely such documents known to exist to your own personal knowledge. If you do not comply in full with the following Request for Production due to the non-existence of the documents(s) sought, so state in writing, specifying the reason for your inability to produce such documents(s).
 - D. In producing documents in compliance with this Request, collate and identify each

document by the numbered Request(s) for Production to which each document is produced. If any particular document produced is responsive to more than one numbered Request for Production, identify each numbered Request to which said document is responsive.

DEFINITIONS

- A. "And" and "or" as used herein shall have the same meaning, that is, the disjunctive meaning of "or." The listing of terms separated by commas, semi-colons, the word "and" or the word "or" shall be deemed to require a response to each and every term listed.
- B. "Atlas" means Atlas Data Privacy Corporation ("Atlas") who is a Plaintiff and assignee of individuals who are covered persons under Daniel's Law as further alleged in the Complaint.
- C. "Daniel's Law" means the law enacted in November 2020 (P.L. 2020, c. 125 codified in N.J.S.A. 47:1A-1, et seq. and N.J.S.A 56:8-166.1), which prohibits online data brokers from selling, publishing, and distributing the name and address of current and former judges, law enforcement officers, and prosecutors and their eligible family members (i.e., "covered persons"), upon any written request by the covered person.
- D. "Daniel's Law Request" means any request pursuant to Daniel's Law (N.J.S.A. 56:8-166.1) to refrain from disclosing, re-disclosing, or otherwise making available protected information and/or remove protected information from the Internet or where otherwise made available.
- E. "Defendant" refers to each and every defendant identified in the Complaint and shall also include any and all agents, officers, directors, attorneys, employees, contractors, predecessors in interest, parents, subsidiaries, affiliates, assigns, successors, and representatives of any/all of them, or other persons acting on its respective or collective behalf.
 - F. "Describe," "set forth" and "state" all mean to state the substance of the event,

circumstances, facts, communications, representation, conversation, meeting, transaction, occasion or other occurrence in question; the date, time, place and identity of all persons present thereat or participating therein; that which each such person said and did; the approximate duration of such occurrence; the method or means of communications employed; the identity of all documents relating thereto; and the identity of all persons having knowledge of such occurrence; as well as the date and means when and whereby such knowledge was first acquired, setting forth the underlying facts rather than ultimate conclusions.

"Document" or "documents" means the original and any identical or non-identical G. copy, regardless of origin or location, of any written, reported, filmed, magnetically stored, or graphic matter, or record of any type or description, whether produced, reproduced or producible on paper, cards, tapes, film, electronic facsimile, computer storage devices, or any other media, including but not limited to emails, memoranda, notes, minutes, records, photographs, computer programs, correspondence, telegrams, diaries, bookkeeping entries, specifications, source code, object code, flow charts, financial statement, charts, studies, reports, graphs, statements, notebooks, handwritten notes, applications, feasibility studies, agreements, books, pamphlets, periodicals, appointment calendars, notes, records and recordings of oral conversations, work papers, and also including but not limited to, originals and all copies which are different in any way from the original, whether by interlineation, receipt stamp, notation, indication of copy sent or received, or otherwise, and drafts, which are in the possession, custody or control of the present or former agents, officers, directors, representatives, employees, or attorneys of Defendant, or all persons acting on Defendant's behalf, including documents at any time in the possession, custody or control of such individuals or entities who are known by Defendant to exist. Include also any catalog, brochure or any other data compilations from which information can be obtained and translated if necessary, or any other written, recorded, stored, transcribed, punched, taped, filed or graphic matter however produced or reproduced, to which Defendant has or have had access.

- H. "Identify," or "identification" mean, when used in reference to:
 - (1) a natural person, his or her:
 - (a) full name;
 - (b) present or last known home address (including street name and number, city or town, state, zip code, and telephone number);
 - (c) present or last known business address (including street name and number, city or town, state, zip code, and telephone number);
 - (d) present or last known occupation, position, business affiliation, and job description;
 - (e) occupation, position, business affiliation, and job description at the time relevant to the particular interrogatory being answered.
 - (2) a company, corporation, association, partnership or legal entity other than a natural person:
 - (a) its full name;
 - (b) a description of the type of organization or entity;
 - (c) the full address (including street name and number, city or town, state, zip code, and telephone number) of its principal place of business;
 - (d) the jurisdiction of incorporation or organization.
 - (3) a document:
 - (a) its description (for example, letter, memorandum, report);
 - (b) its title (e.g., letter, memorandum, telegram, chart, etc.)
 - (c) its date;

- (d) the number of pages thereof;
- (e) its subject;
- (f) the identity of its author, signatory or signatories, and any person who participated in its preparation;
- (g) the identity of its addressee or recipient;
- (h) the identity of each person to whom copies were sent and each person by whom copies were received;
- (i) its present location; and
- (j) the identity of its present custodian.(If any such document was, but is no longer, in the possession of or subject to the control of Defendant, state what disposition was made of it and when).
- (4) a communication or statement:
 - (a) the date and time when it occurred;
 - (b) the place where it occurred;
 - (c) the complete substance of the communication;
 - (d) the identity of each person; (1) to whom such communication was made; (2) by whom such communication was made; and (3) who was present when such communication was made;
 - (e) if by telephone: (1) the identity of each person: (i) who made each telephone call; and (ii) who participated in each call; and (2) the place where each person participating in the telephone call was located;
 - (f) the identity of all documents memorializing, referring to or

relating in any way to the subject of the communication.

- I. "Individual Plaintiffs" means the Plaintiffs identified in the Complaint other than Atlas and shall include any and all agents, officers, directors, attorneys, employees, and other persons acting on its behalf.
- J. "Plaintiff" means the Plaintiffs identified in the Complaint and shall include any and all agents, officers, directors, attorneys, employees, and other persons acting on its behalf.
- K. "Person" means a natural person, firm, proprietorship, association, partnership, corporation or any other type of organization or entity.
- L. "You" and "Your" refers to each Defendant responding to these requests, with the term Defendant broadly defined above.

REQUESTS FOR PRODUCTION OF DOCUMENTS

1. Any and all documents concerning any of the allegations in the Complaint.

2. Any and all documents concerning Daniel's Law.

3. Any and all documents concerning Atlas.

4. Any and all documents concerning any of the Individual Plaintiffs.

5. Any and all documents concerning this litigation.

6. Any and all documents concerning any Daniel's Law Requests.

7. Any and all documents concerning Defendants' receipt of any Daniel's Law

Requests.

8. Any and all documents concerning Defendants' response to any Daniel's Law

Requests.

9. Any and all documents concerning Defendants' analysis of any Daniel's Law

Requests.

10. Any and all communications and documents regarding communications with any

of the Individual Plaintiffs, Atlas, or any other Covered Person.

11. Any and all documents concerning the disclosure of any home address and/or

unpublished home telephone numbers, including without limitation on the website(s) identified in

the Complaint after the receipt of any Daniel's Law Requests.

12. Any and all documents concerning Defendants' compliance process in connection

with any Daniel's Law Requests, including Defendants' failure to comply.

Very Truly Yours,

PEM LAW LLP

/s/Jessica A. Merejo

JESSICA A. MEREJO

JAM/TRK

Enc.

CERTIFICATION

I hereby certify on behalf of that I have reviewed the document production
requests and that I have made or caused to be made a good faith search for documents responsive to
the requests. I further certify that as of this date, to the best of my knowledge and information, the
production is complete and accurate based on () my personal knowledge and/or () information
provided by others. I acknowledge my continuing obligation to make good faith effort to identify
additional documents that are responsive to the request and to promptly serve a supplemental written
response and production of such documents, as appropriate, as I become aware of them.

Dated: _____

PEM Law LLP

Rajiv D. Parikh, Esq. (032462005) Jessica A. Merejo, Esq. (288592020) Thomas R. Kraft, Esq. (384852022) 1 Boland Drive, Suite 101 West Orange, New Jersey 07052

Tel.: (973) 577-5500

Email: rparikh@pemlawfirm.com jmerejo@pemlawfirm.com tkraft@pemlawfirm.com

Attorneys for Plaintiffs

ATLAS DATA PRIVACY CORPORATION, as assignee of individuals who are Covered Persons, JANE DOE-1, a law enforcement officer, JANE DOE-2, a law enforcement officer, PATRICK COLLIGAN, and PETER ANDREYEV,

Plaintiffs,

v.

GREENFLIGHT VENTURE CORP., RICHARD ROES 1-10, fictitious names of unknown individuals and ABC COMPANIES 1-10, fictitious names of unknown entities,

Defendants.

TO: Greenflight Venture Corp. SUPERIOR COURT OF NEW JERSEY LAW DIVISION—BERGEN COUNTY DOCKET NO.: BER-L-811-24

CIVIL ACTION

PLAINTIFFS' FIRST SET OF **INTERROGATORIES**

PLEASE TAKE NOTICE that the undersigned attorneys for Plaintiffs hereby request that Defendants answer the following Interrogatories within the manner and within the time prescribed by the Rules of this Court of the State of New Jersey.

Very Truly Yours,

PEM LAW LLP

/s/Jessica A. Merejo JESSICA A. MEREJO

JAM/TRK Enc.

INSTRUCTIONS

- A. If any Interrogatory is not answered in full, state the precise reason for failing to complete the answer. If a legal objection is made with respect to any Interrogatory, you should set forth the specific reasons for such objection. If your response to all or part of any Interrogatory is incomplete or not known at the time your initial response is made, please (a) include an explicit statement to that effect in your response, designating that it is incomplete and providing the reasons or grounds for any omissions or refusals or inabilities to complete the response; (b) furnish the information that is known or available; and (c) respond to the Interrogatory by amended or supplemental response in writing under oath within 20 days of the date on which the supplemental information becomes known or available.
- B. If you are withholding information requested by any Interrogatory or any portion of an Interrogatory upon a claim that it is privileged or subject to protection as trial preparation material, pursuant to \underline{R} . 4:10-2(e), make the claim expressly in your written response, identifying the privilege or protection you are claiming, and provide sufficient information about the documents, communications, information, or other items not produced or disclosed in a manner that, without revealing information itself privileged or protected, will enable all parties to assess the applicability of the privilege or protection, including identifying the following information in a separate privilege log:
 - (1) the nature of the privilege or protection claimed;
 - (2) a statement of the basis for the claim of privilege or protection;
 - (3) whether, as to the information requested, (i) any document exists, and/or (ii) any oral communications took place;
 - (4) a description of the document, oral communication, or other item/information, including:

- (a) For documents: (i) the type of document, *e.g.*, letter or memorandum or e-mail; (ii) the general subject matter of the document, and in the case of any document relating or referring to a meeting or conversation, identification of such meeting or conversation; (iii) the date of the document; (iv) the author of the document, the addressees of the document, and any other recipients, including each person who was sent or shown blind or carbon copies of the such, or has had access to or custody of such, and, where not apparent, the relationship of the author, addressees, and recipients to each other; and (v) the number of pages, attachments, and appendices;
- (b) For oral communications: (i) the name of the person making the communication and the names of persons present while the communication was made and, where not apparent, the relationship of the persons present to the person making the communication; (ii) the date and place of communication; and (iii) the general subject matter of the communication; and
- (c) The present custodian of the document, oral communication, or other item/information.
- C. In answering these interrogatories, furnish all information which is available to you, including non-privileged information in the possession of your attorneys, representatives, or investigators for your attorneys, and not merely such information known of your personal knowledge. If you cannot answer the following Interrogatories in full after exercising due diligence to secure the information to do so, so state and answer to the extent possible, specifying your inability to answer the remainder and stating whatever information or knowledge you have concerning the unanswered portions. This means:
 - (1) When answering the following Interrogatories, provide any and all

information either in your possession, under your control, within your dominion, or available to you, regardless of whether this information is in your personal possession, or is possessed by your agents, servants, employees, independent contractors, representatives, or others with whom you have or had a relationship and are capable of deriving information, documents, or materials; and

- (2) If you do not have personal knowledge of the information contained in any of your answered to the below Interrogatories, you should state that your answer is not verified by personal knowledge and identify the person(s) from whom the information was obtained or, if the source of the information is documentary, provide a full description of the documents, including the location thereof.
- D. If any answers to these Interrogatories are made based on information that was not within your personal knowledge, provide the name and address of every person from whom you received such information.
- E. Where an interrogatory calls for identification of any paper, you are to attach a copy of such paper to your answers to these Interrogatories in addition to providing a written response to the Interrogatory, pursuant to <u>R.</u> 4:17-4, and you are to provide an explicit reference to each Interrogatory to which each document(s) is responsive.
- F. These Interrogatories are to be continuing until the date of trial and any information secured subsequent to the filing of your answers, which would have been included in the answers had it been known or available, is required to be supplied by filing further and supplemental answers.
- G. Pursuant to <u>R.</u> 4:17-7, if you obtain information that renders your answers to these interrogatories incomplete or inaccurate, you must serve amended answers not later than twenty (20) days prior to the end of the discovery period.

H. The fact that another party produced information requested in any particular Interrogatory, or that the requested information or similar or identical information is available from another source, or that the requesting party already has knowledge of the matter on which it is seeking discovery, does not relieve Plaintiff of his obligation to produce his response to each Interrogatory herein.

DEFINITIONS

- A. "And" and "or" as used herein shall have the same meaning, that is, the disjunctive meaning of "or." The listing of terms separated by commas, semi-colons, the word "and" or the word "or" shall be deemed to require a response to each and every term listed.
- B. "Atlas" means Atlas Data Privacy Corporation ("Atlas") who is a Plaintiff and assignee of individuals who are covered persons under Daniel's Law as further alleged in the Complaint.
- C. "Daniel's Law" means the law enacted in November 2020 (P.L. 2020, c. 125 codified in N.J.S.A. 47:1A-1, et seq. and N.J.S.A 56:8-166.1), which prohibits online data brokers from selling, publishing, and distributing the name and address of current and former judges, law enforcement officers, and prosecutors and their eligible family members (i.e., "covered persons"), upon any written request by the covered person.
- D. "Daniel's Law Requests" means any request pursuant to Daniel's Law (N.J.S.A. 56:8-166.1) to refrain from disclosing, re-disclosing, or otherwise making available protected information and/or remove protected information from the Internet or where otherwise made available.
- E. "Defendant" refers to any defendant Identified in the Complaint and shall include any and all agents, officers, directors, attorneys, employees, contractors, predecessors in interest, parents, subsidiaries, affiliates, assigns, successors, and representatives of any/all of them, or other

persons acting on its respective or collective behalf.

- F. "Describe," "set forth" and "state" all mean to state the substance of the event, circumstances, facts, communications, representation, conversation, meeting, transaction, occasion or other occurrence in question; the date, time, place and identity of all persons present thereat or participating therein; that which each such person said and did; the approximate duration of such occurrence; the method or means of communications employed; the identity of all documents relating thereto; and the identity of all persons having knowledge of such occurrence; as well as the date and means when and whereby such knowledge was first acquired, setting forth the underlying facts rather than ultimate conclusions.
- G. "Document" or "documents" means the original and any identical or non-identical copy, regardless of origin or location, of any written, reported, filmed, magnetically stored, or graphic matter, or record of any type or description, whether produced, reproduced or producible on paper, cards, tapes, film, electronic facsimile, computer storage devices, or any other media, including but not limited to emails, memoranda, notes, minutes, records, photographs, computer programs, correspondence, telegrams, diaries, bookkeeping entries, specifications, source code, object code, flow charts, financial statement, charts, studies, reports, graphs, statements, notebooks, handwritten notes, applications, feasibility studies, agreements, books, pamphlets, periodicals, appointment calendars, notes, records and recordings of oral conversations, work papers, and also including but not limited to, originals and all copies which are different in any way from the original, whether by interlineation, receipt stamp, notation, indication of copy sent or received, or otherwise, and drafts, which are in the possession, custody or control of the present or former agents, officers, directors, representatives, employees, or attorneys of Defendant, or all persons acting on Defendant's behalf, including documents at any time in the possession, custody or control of such individuals or entities who are known by Defendant to exist. Include also any

catalog, brochure or any other data compilations from which information can be obtained and translated if necessary, or any other written, recorded, stored, transcribed, punched, taped, filed or graphic matter however produced or reproduced, to which Defendant has or have had access.

- H. "Identify," or "identification" mean, when used in reference to:
 - (1) a natural person, his or her:
 - (a) full name;
 - (b) present or last known home address (including street name and number, city or town, state, zip code, and telephone number);
 - (c) present or last known business address (including street name and number, city or town, state, zip code, and telephone number);
 - (d) present or last known occupation, position, business affiliation, and job description;
 - (e) occupation, position, business affiliation, and job description at the time relevant to the particular interrogatory being answered.
 - (2) a company, corporation, association, partnership or legal entity other than a natural person:
 - (a) its full name;
 - (b) a description of the type of organization or entity;
 - (c) the full address (including street name and number, city or town, state, zip code, and telephone number) of its principal place of business;
 - (d) the jurisdiction of incorporation or organization.
 - (3) a document:
 - (a) its description (for example, letter, memorandum, report);

- (b) its title (e.g., letter, memorandum, telegram, chart, etc.)
- (c) its date;
- (d) the number of pages thereof;
- (e) its subject;
- (f) the identity of its author, signatory or signatories, and any person who participated in its preparation;
- (g) the identity of its addressee or recipient;
- (h) the identity of each person to whom copies were sent and each person by whom copies were received;
- (i) its present location; and
- (j) the identity of its present custodian.(If any such document was, but is no longer, in the possession of or subject to the control of Defendant, state what disposition was made of it and when).
- (4) a communication or statement:
 - (a) the date and time when it occurred;
 - (b) the place where it occurred;
 - (c) the complete substance of the communication;
 - (d) the identity of each person; (1) to whom such communication was made; (2) by whom such communication was made; and (3) who was present when such communication was made;
 - (e) if by telephone: (1) the identity of each person: (i) who made each telephone call; and (ii) who participated in each call; and (2) the place where each person participating in the telephone call

was located;

- (f) the identity of all documents memorializing, referring to or relating in any way to the subject of the communication.
- I. "Individual Plaintiffs" means the Plaintiffs identified in the Complaint other than Atlas and shall include any and all agents, officers, directors, attorneys, employees, and other persons acting on its behalf.
- J. "Plaintiff" means the Plaintiffs identified in the Complaint and shall include any and all agents, officers, directors, attorneys, employees, and other persons acting on its behalf.
- K. "Persons" means a natural person, firm, proprietorship, association, partnership, corporation or any other type of organization or entity.
- L. "You" and "Your" refers to each Defendant responding to these interrogatories, with the term Defendant broadly defined above.

INTERROGATORIES

- 1. Please provide detailed information regarding all persons (including all companies and individuals, with contact information) that since receiving any Daniel's Law Request have had any ownership, controlling interest, or agency over each of the websites listed in Plaintiffs' Complaint.
- 2. Please identify every source of home addresses and/or unpublished home telephone numbers that you own, have a controlling interest in, or otherwise have any agency over, including without limitation all such Internet websites (by name and URL) and any other way in which such information is made available.
- 3. Please describe in detail all ways in which you have obtained (and in the future obtain) and have disclosed or made available (and in the future disclose or make available) any home addresses or unpublished home telephone numbers, including without limitation by identifying all upstream and downstream sources and recipients of such data including, but not limited to any websites, URLs, databases, entities, and individuals.

CERTIFICATION

I hereby certify that the foregoing answers to answers to interrogatories are true. I am aware that if any of the following statements made by me are willfully false, I am subject to punishment.

I hereby certify that the copies of any documents annexed hereto and provided herein are exact copies; that the existence of any other documents are unknown to me, and if such become later known or available, I shall serve them promptly on the propounding party.

DATED:			

BERGEN COUNTY COURTHOUSE
SUPERIOR COURT LAW DIV
BERGEN COUNTY JUSTICE CTR RM 415
HACKENSACK NJ 07601-7680

DISMISSAL NOTICE

TELEPHONE - (201) 221-0700 EXT. 25683, NICHOLE VALENTE TEAM 001

COURT HOURS: 8:30 AM - 4:30 PM

DATE: JUNE 21, 2024

RE: ATLAS DATA PRIVACY C ORPORATIO VS GREENFLIGHT VE

DOCKET: BER L -000811 24
PARTY: GREENFLIGHT VENTURE

PLEASE TAKE NOTICE THAT ON AUGUST 20, 2024 (60 DAYS FROM DATE OF THIS NOTICE), THE COURT WILL DISMISS THE ABOVE PARTY OR PARTIES FOR LACK OF PROSECUTION WITHOUT PREJUDICE, PURSUANT TO RULE 1:13-7 OR RULE 4:43-2 UNLESS ACTION REQUIRED UNDER THE ABOVE RULES IS TAKEN.

HON JOHN D. ODWYER

JUDGE

ATT: RAJIV D. PARIKH

NJ 07052

PEM LAW LLP 1 BOLAND DR SUITE 101

SUITE 101 WEST ORANGE BERGEN COUNTY COURTHOUSE
SUPERIOR COURT LAW DIV
BERGEN COUNTY JUSTICE CTR RM 415
HACKENSACK NJ 07601-7680

TELEPHONE - (201) 221-0700 EXT. 25683, NICHOLE VALENTE TEAM 001

COURT HOURS: 8:30 AM - 4:30 PM DATE AUGUST 23, 2024

DOCKET NO. BER L -000811 24

NAME: ATLAS DATA PRIVACY C ORPORATIO VS GREENFLIGHT VE

IT IS HEREBY ORDERED THAT UNDER RULES 1:13-7 OR 4:43-2, THE ABOVE MATTER HAS BEEN DISMISSED WITHOUT PREJUDICE FOR LACK OF PROSECUTION. THIS ORDER CLOSES FILE. JUDGMENTS PREVIOUSLY ENTERED IN THIS CASE ARE NOT AFFECTED BY THIS ORDER.

A FORMAL NOTICE OF MOTION IS NOW REQUIRED TO RESTORE THIS CASE TO ACTIVE TRIAL STATUS.

HON JOHN D. ODWYER

ATT: RAJIV D. PARIKH

PEM LAW LLP 1 BOLAND DR SUITE 101

WEST ORANGE NJ 07052

JUDGE

PEM LAW LLP

Rajiv D. Parikh, Esq. (032462005) Jessica A. Merejo, Esq. (288592020) Thomas R. Kraft, Esq. (384852022) 1 Boland Drive, Suite 101 West Orange, New Jersey 07052

Tel.: (973) 577-5500

Email: rparikh@pemlawfirm.com jmerejo@pemlawfirm.com tkraft@pemlawfirm.com

Attorneys for Plaintiffs

ATLAS DATA PRIVACY CORPORATION, as assignee of individuals who are Covered Persons, JANE DOE-1, a law enforcement officer, JANE DOE-2, a law enforcement officer, PATRICK COLLIGAN and PETER ANDREYEV,

Plaintiffs,

٧.

GREENFLIGHT VENTURE CORP., RICHARD ROES 1-10, fictitious names of unknown individuals and ABC COMPANIES 1-10, fictitious names of unknown entities,

Defendants.

MORGAN & MORGAN

John A. Yanchunis, Esq. (*pro hac vice* to be filed) Ross F. Berlin, Esq. (*pro hac vice* to be filed) 201 N. Franklin Street, 7th Floor Tampa, Florida 33602

Tel.: (813) 223-5505

Email: jyanchunis@forthepeople.com ross.berlin@forthepeople.com

SUPERIOR COURT OF NEW JERSEY LAW DIVISION: BERGEN COUNTY DOCKET NO.: BER-L-811-24

CIVIL ACTION

ORDER

THIS MATTER, having been brought before the Court on the application of PEM Law LLP and Morgan & Morgan, attorneys for Plaintiffs, for an Order: (i) to reinstate the Complaint pursuant to R. 1:13-7(a); and (ii) to permit alternative service of the Complaint pursuant to R. 4:4-4(b)(3); and the Court having considered Plaintiffs' submissions in support of this Omnibus Motion, and good cause having been shown;

IT IS on this ____ day of December 2024, hereby ORDERED that:

- 1. Plaintiffs have established good cause for reinstatement of the Complaint to the active trial calendar pursuant to R. 1:13-7(a).
 - 2. The Clerk of the Court is directed to reinstate the Complaint against all Defendants.
- 3. Plaintiffs have further established that service of process cannot be effectuated pursuant to the normal methods provided by R. 4:4-4.
- 4. Plaintiffs are hereby permitted to utilize an alternative service of process pursuant to R. 4:4-4(b)(3), by causing the Summons and Complaint to be sent via electronic mail to any email address listed as a point of contact for the person or entity responsible for any website that is the subject of this action.

HON. JOHN D. O'DWYER, P.J.Cv.

Date: _____

[] Opposed

Unopposed